

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

*Special accommodations for the disabled who attend Public Meetings can be made by contacting the Clerk to the Board 24 hours in advance at 252-338-6363, Ext. 100.*

**Please turn Cell Phone ringers off during the meeting.**

## **Agenda**

**Camden County Board of Commissioners  
February 1<sup>st</sup>, 2016  
7:00 P.M. - Regular Meeting  
Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**7:00 P.M.**      **Call to Order** - Chairman P. Michael McLain

### **Welcome**

**Invocation & Pledge of Allegiance** – Commissioner Sandra Duckwall

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda** (For discussion and possible action)

**ITEM 3.**      **Presentations**

A.      Kids First

**ITEM 4.**      **Old Business** (For discussion and possible action)

A.      CCP Lighting Existing Fields & Field Drainage Issues

**ITEM 5.**      **New Business** (For discussion and possible action)

A.      Resolution in Support of Requesting Improvements to the Raised Traffic Median Adjacent to 152 US HWY 158 West

**ITEM 6.**      **Board Appointments** (For discussion and possible action)

A.      Camden County CAC's

**ITEM 7.**      **Consent Agenda** (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes - November 16, 2015
- B. Budget Amendments – BA012
- C. School Budget Amendments
- D. Tax Collection Report
- E. Tax Refunds, Pickups, & Releases
- F. Volunteer Forms
- G. Contract for the Purchase and Sale of Real Property
- H. Board Member Salaries
- I. Budget Amendments – BA013
- J. Surplus Property - Sheriff

**ITEM 8. Commissioner's Report (For discussion and possible action)**

**ITEM 9. County Manager's Report (For discussion and possible action)**

**Recess Commissioner's Meeting**

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**SOUTH CAMDEN WATER & SEWER DISTRICT**  
**BOARD OF DIRECTORS**

- 1. Call to Order
  - 2. Public Comments
  - 3. Consideration of Agenda
  - 4. New Business (For Discussion and Possible Approval)
    - A. Monthly Update of Public Works Items for the Month of January
  - 5. Other Matters (For Discussion and possible action)
  - 6. Adjourn
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**Reconvene Commissioner's Meeting**

**ITEM 10. Information, Reports & Minutes From Other Agencies**

- A. Camden County Public Library January 2016 Statistics Report
- B. Resolution Supporting Prevention Partners statewide Wellness Initiative
- C. Resolution Supporting Connect Nc Bond Act

**ITEM 11. Other Matters (For discussion and possible action)**

**ITEM 12. Adjourn**